MARSH COUNTRY HEALTH ALLIANCE

MINUTES OF THE SPECIAL JOINT MEETING OF THE MEMBERS AND COMMISSION BOARD

January 28, $2014 \sim 1:00$ p.m.

1. **CALL TO ORDER**: The meeting was called to order by Marsh Country Health Alliance President Russell Kottke at 1:00 p.m.

2. **ROLL CALL**:

Members Present (in person):

- Andy Ross, Columbia County Board Supervisor
- Russell Kottke, Dodge County Board Chairman / Marsh Country Health Alliance President
- Mark Stead, Grant County Board Supervisor
- Herbert Hanson, Green County Board Supervisor
- James Griffiths, Iowa County Board Supervisor
- James Mode, Jefferson County Board Supervisor
- Karl Hertz, Ozaukee County Board Supervisor
- Scott Alexander, Sauk County Board Supervisor
- Janel Brandtjen, Waukesha County Board Supervisor

Members Via Teleconference:

- Jack Allen, Adams County Board Supervisor
- Terry Thomas, Rock County Board Supervisor

Human Services Staff Present (in person):

- Dawn Woodard, Columbia County Director of Human Services
- Kathi Cauley, Jefferson County Human Services Director
- Joan Daniel, Jefferson County Human Services Administrative Division Manager
- Sue Torum, Jefferson County ADRC Manager
- Mike Lappen, Ozaukee County Director of Human Services
- Laura Kleber, Waukesha County ADRC Manager
- Antwayne Robertson, Waukesha County Director of Health and Human Services
- Randy Setzer, Waukesha County Manager of Fiscal Administrative Support Division of Health and Human Services

Human Services Via Teleconference:

- Diane Cable, Adams County Director of Human Services
- Tom Saari, Winnebago County Behavioral Health Services Division Manager

Also Present:

- James Mielke, Dodge County Administrator
- Attorney Andrew Phillips
- Jane Hooper, Clearview Administrator
- Tony Marchese, Marsh Country Health Alliance Deputy Treasurer / Clearview Director of Finance
- Lori Kurutz, Clearview Director of Support Services
- Jill Soldner, Marsh Country Health Alliance Deputy Secretary / Clearview Administrative Secretary
- 3. APPROVAL OF MINUTES FOR AUGUST 27, 2013 ANNUAL MEETING OF THE MEMBERS OF THE MARSH COUNTRY HEALTH ALLIANCE COMMISSION:

Motion by Green County; seconded by Sauk County, to approve the August 27, 2013 Annual Meeting Minutes. Motion carried.

4. ELECTION OF COMMISSION BOARD VICE PRESIDENT (action only by Commission Board members): Robert Westby, Columbia County, has resigned his position as Vice President of Marsh Country Health Alliance, effective January 15, 2014. Andy Ross has been selected to fill Westby's position as Columbia County's Supervisor. Nominations from the floor were taken to fill the vacancy of Vice President.

Motion by Grant County; seconded by Waukesha County, to close the nominations. Motion carried.

Motion by Grant County; seconded by Waukesha County, to elect Andy Ross of Columbia County, as Vice President and to fill the remainder of the term (ending August 2014). Motion carried.

- 5. DISCUSS AND, IF NECESSARY, ACT UPON AMENDMENT TWO (2) TO THE INVERGOVERNMENTAL COOPERATION AGREEMENT ("IGA") AND THE AMENDED AND RESTATED LEASE AND ADMINISTRATIVE AGREEMENT: Attorney Andy Phillips took recommendations from the discussion and will present updated document drafts for official action at the June 30 meeting.
- 6. **SPECIAL MEETING:** Monday, June 30, 2014, at 10:00 a.m. in Rooms 1H and 1I, at the Dodge County Administration Building, located at 127 East Oak Street, Juneau, Wisconsin.
- 7. ANNUAL MEETING: Tuesday, August 26, 2014, at 10:00 a.m., in Rooms 1H and 1I, at the Dodge County Administration Building, located at 127 East Oak Street, Juneau, Wisconsin.

8. ADJOURN: Motion by Ozaukee County; seconded by Grant County to adjourn at 2:20 p.m. Motion carried.

Respectfully submitted this 30th day of June, 2014.

MARSH COUNTRY HEALTH ALLIANCE

Scott Alexander, Secretary